

COURTROOM MINUTES OF CRIMINAL PROCEEDINGS  
Norfolk/Newport News Division

## SENTENCING MINUTES

Set: 9:00 a.m.  
Started: 9:00 a.m.  
Ended: 10:50 a.m.

Date: June 28, 2024  
Judge: Arenda Wright Allen  
Court Reporter: Michelle Maar  
U.S. Attorney: Peter Osyf  
Defense Counsel: Fernando Groene  
Courtroom Deputy: Lorraine Howard  
Probation Officer: Joshua Coleman

Case No. 4:22cr44  
Defendant: Dartanguia Antonious Lee

(X) in custody ( ) on bond

X Came on for disposition. X Defendant sworn.    Interpreter sworn  
X Court finds the defendant GUILTY as to Counts 19, 33 and 35 after a plea before a USMJ.  
X Govt    motion for downward departure.  
   X motion for acceptance of responsibility.  
   X Granted.    Denied.  
X Presentence Report reviewed. X Objection heard and ruling made.  
X Court adopts PSR for the purpose of establishing the advisory guidelines.  
   Evidence presented. (Witnesses and exhibits listed on last page)  
X Arguments of counsel heard. X Statement of defendant heard.

## IMPRISONMENT:

SENTENCE: Counts 19, 33 and 35 : The defendant shall be committed to the custody of the BOP to be imprisoned for a total term of 204 months. The term consists of 120 months on count 19, a term of 60 months on count 33 and a term of 204 months on count 35, all to be served concurrently.

X The defendant is remanded to the custody of the U.S. Marshal.

   The defendant shall surrender for service of the sentence at the institution designated by the BOP/U.S. Marshal before    on   , as notified by the U.S. Marshal.

   If defendant is unable to arrange transportation to the designated institution, the United States Marshal will arrange transportation for the defendant.

   If the defendant is not notified by the United States Marshal of the institution designated, the defendant shall report to the United States Marshal at 600 Granby Street, Norfolk, VA, by    on   , to begin service of the sentence.

## PROBATION:

   The defendant shall be placed on probation for a term of    yea

## SUPERVISED RELEASE:

  X   Upon release from imprisonment, the defendant shall be on supervised release for a term of   5   years. This term consists of   3   years on count  19 , a term of   3   years on count  33 , and a term of   5   years on count  35 , all to run concurrently.

       The Court will not impose a term of supervised release as it is not required by statute and the defendant is a deportable alien who likely will be deported after imprisonment.

## Standard Conditions of Supervised/Probation:

The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

While on supervised release, the defendant shall not commit another federal, state, or local crime.

While on supervised release, the defendant shall not illegally possess a controlled substance.

While on supervised release, the defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

       The defendant shall refrain from any unlawful use of a controlled substance and submit to one drug test within 15 days of commencement on supervised release and at least two periodic drug test thereafter, as directed by the probation officer.

       As reflected in the presentence report, the defendant presents a low risk of future substance abuse and therefore, the court hereby suspends the mandatory condition for substance abuse testing as defined by 18 USC 3563 (a)(5). However, this does not preclude the U.S. Probation Office from administering drug tests as they deem appropriate.

       It shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

## Special Conditions of Supervised Release/Probation:

  X   The defendant shall participate in a program approved by the United States probation office for substance abuse treatment as directed by the probation officer. The cost of this program is to be paid by the defendant as directed by the probation officer.

  X   The defendant shall not have any contact with any known gang members.

  X   The defendant shall participate in a program approved by the United States probation office for mental health treatment. The cost of this program is to be paid by the defendant as directed by the probation officer.



X Since this judgment imposes a period of imprisonment, payment of Criminal Monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the Clerk, United States District Court, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program.

X The defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until the special assessment imposed by this judgment is fully paid.

   The defendant notified of right of appeal.

X Court noted that defendant waived right of appeal in plea agreement.

X On motion of government, indictment and remaining counts of superseding indictment dismissed.

   The defendant is continued on present bond and cautioned re bail jumping.

X Court recommends incarceration at

X the facility in Butner, North Carolina or a facility in West Virginia.

X a facility with a Residential Drug Abuse Program (RDAP) when and if defendant qualifies.

X a facility that will provide a mental health evaluation, diagnosis and treatment as needed.

X a facility that will provide anger management treatment.

X a facility that will provide any UNICOR program.

X a facility that will provide any Commercial Driver's License (CDL) program.

X Consent Order of Forfeiture forthcoming.

Additional Counts/Comments:

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